

CORRECTED

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

June 8, 2005

On June 8, 2005, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) convened a special meeting in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia, at 5:30 p.m.

CALL TO ORDER

The FCRHA Chair called the meeting to order at 6:15 p.m. FCRHA Commissioners present or absent:

PRESENT

Conrad Egan
Ronald Christian
Martin Dunn
H. Charlen Kyle
John Litzenberger
Albert McAloon

ABSENT

Willard Jasper
John Kershenstein
Elisabeth Lardner
Lee A. Rau
Joan Sellers

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Paula C. Sampson, Director; Mary A. Stevens, Deputy Director; Harry Swanson, Deputy Director, Revitalization and Real Estate; Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM) Division; Michael Pearman, Management Analyst, REFGM; John Payne, Director, Design, Development and Construction Division; Penny Xu, Fiscal Administrator, Financial Management Division; and Winifred A. Clement, FCRHA Assistant. Other Fairfax County staff in attendance: Alan Weiss and David Stroh, Assistant County Attorneys and FCRHA Counsel.

CLOSED SESSION

A motion was made by Commissioner Dunn, seconded by Commissioner McAloon, that the Fairfax County Redevelopment and Housing Authority go into Closed Session for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A) (3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA.

A vote was taken, the motion carried, and the FCRHA went into Closed Session at 6:25.

OPEN MEETING RESUMED

A motion was made by Commissioner Dunn, seconded by Commissioner Christian, that the members of the Fairfax County Redevelopment and Housing Authority certify that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only

matters identified in the motion to convene Closed Session were heard, discussed or considered by the Fairfax County Redevelopment and Housing Authority during Closed Session.

A vote was taken by roll call as follows:

AYE

Conrad Egan
Ronald Christian
Martina Dunn
Charlen Kyle
John Litzenberger
Albert McAloon

NAY

ABSTAIN

The motion carried, and open meeting resumed at 6:58 p.m.

ACTION ITEMS

RESOLUTION NUMBER 45-05

THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY
AUTHORIZE THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
TO: (1) INITIATE ON ITS BEHALF PRELIMINARY DISCUSSIONS WITH THE
OWNERS OF THE PROPERTY DISCUSSED IN CLOSED SESSION REGARDING
THE POTENTIAL PURCHASE OF THE PROPERTY BY THE FCRHA; (2) PREPARE A
PLAN FOR THE ACQUISITION OF THE PROPERTY FOR FURTHER
CONSIDERATION BY THE FCRHA AND (3) EXPEND UP TO \$50,000 FROM FUND
946, REVOLVING DEVELOPMENT FUND, FOR PREDEVELOPMENT AND
PREACQUISITION ACTIVITIES AND STUDIES IN CONJUNCTION WITH THIS
PROPOSED ACQUISITION

BE IT RESOLVED That the FCRHA authorizes the Department of Housing and Community Development to initiate, on its behalf, preliminary discussions with the owners of the property discussed in closed session regarding the potential purchase of the property by the FCRHA; prepare a plan for the acquisition of the property for further consideration by the FCRHA; and expend up to \$50,000 from Fund 946, Revolving Development Fund, for predevelopment and reacquisition activities and studies in conjunction with this proposed acquisition.

A motion was made by Commissioner Christian, seconded by Commissioner Litzenberger, that the FCRHA adopt Resolution Number 45-05, as discussed in closed session. A vote was taken after discussion, and the motion carried unanimously.

ADJOURNMENT

A motion was made by Commissioner McAloon, seconded by Commissioner Christian, to adjourn the meeting at 7:00 p.m. A vote was taken, and the motion carried unanimously.

(Seal)

Conrad Egan, Chair

Paula C. Sampson, Assistant Secretary